

Beaver County
Beaver, UT 84713
February 4, 2002

The Board of County Commissioners met on February 4, 2002 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

Minutes of the January 7, 14 & 28, 2002 meetings were read. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously passed to approve the minutes.

Holly Gamble, Lynette Fusco, and Jill Woolsey met with the Board to request a donation to the Beaver Swim Team. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to donate \$500.00 with the condition that the equipment be a fixture of the Beaver Swimming Pool.

Ken Yardley, County Sheriff, met with the Board to discuss overtime for the Animal Control officer. The Board told the Sheriff to work it out the best way he could and the Board would cover the cost.

The 911 emergency system was discussed. The matter was tabled to review the options available to the County.

Ms. Verhaeren discussed the picture link module in the Spillman Jail Management system. The cost would be \$6,454.00. It was the consensus of the Board to purchase the module.

Sheriff Yardley discussed inmate services funds. The Sheriff will work with the Clerk about the issue.

The Board discussed Resolution No. 2002-01 - A Resolution Abolishing the Elk Meadows Special Service District Advisory Committee; Appointing an Administrative Control Board for the Elk Meadows Special Service District and Delegating Powers to the Administrative Control Board of Elk Meadows Special Service District. The resolution was tabled until the February 18, 2002 work meeting.

The Board discussed the need of providing employee benefit details to the employees. The Clerk will take care of providing this with the employees payroll checks.

The lease on BLM property at the Fairgrounds was reviewed. It was moved by Comm. Yardley, seconded by Comm. Whitney and unanimously approved to authorize the Chairman to sign the renewal application. The cost to the County will be \$100.00.

A public hearing was opened for public comment at 1:00 p.m. on a proposed amendment to the Zoning Ordinance as follows: Changing Multiple Use (MU-20) to include Rail offloading sites as a conditional use and adding qualifying regulations. Those present were Craig Davis, Betty Miller, Gregory Copeland and Dan Owen - Greenfield Logistics, LLC. The hearing was closed for comment at 1:10 p.m. It was moved by Comm. Whitney and seconded by Comm. Yardley to approve Ordinance No. 2002-02. All voted in favor of the motion.

Tracy Davis and Laird Jenkins, from the School District, met with the Board to discuss activities of the District such as adult education, distance education, bus routes, etc.

Max Limb, County Assessor, met with the Board to discuss the certification status of the Office of County Assessor. Several options were discussed. Mr. Kanell will contact an attorney to see what the cost would be to file a lawsuit for a declaratory judgment and injunctive relief. Mr. Kanell will contact the Republican Party Chair to submit 3 names for a possible replacement.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
February 19, 2002

The Board of County Commissioners met on February 19, 2002 at 10:00 a.m. for its regularly scheduled work meeting. Those present were William L. Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor.

An Agreement concerning County road with Mark Truman was discussed. It was moved by Comm. Whitney, seconded by Comm. Yardley and unanimously approved to authorize the Chairman to sign the agreement.

LeeAnn Carter, County Treasurer, met with the Board to discuss a service being offered by Bill Peters re: bankruptcy actions and how it relates to property taxes. Mr. Kanell stated that he didn't think the service was necessary. No action was taken.

Resolution No. 2002-01 was discussed. This resolution would abolish the Elk Meadows Special Service District Advisory Committee and appoint an Administrative Control Board for the District. It was moved by Comm. Whitney and seconded by Comm. Yardley to adopt the resolution. The new board will have seven (7) positions. All voted in favor of the motion. The new members will be Patrick Yardley, Gene Gatza and Bonnie Wyman for 2 year terms and Wayne Case, Lou Brown, and Dee Draney for 4 year terms.

Sheriff Ken Yardley met with the Board to discuss a grant that Beaver, Millard and Piute counties have received in the amount of \$750,000.00 to be used to fight drug and alcohol abuse. Millard County will act as the fiscal agent and handle all applications and correspondence.

Sheriff Yardley discussed concerns re: the County policy on sick leave and vacation. The matter was tabled.

There being no further business, the meeting was adjourned.

APPROVED _____
